## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name	of the Target Company (TC)	Piramal Enterpris	ses Limited			
Name	(s) of the acquirer/seller and Persons Acting	Mr. Peter DeYou	ing			
in Con	ncert (PAC) with the acquirer					
Wheth	ner the acquirer/seller belongs to	Yes				
Promo	oter/Promoter group					
Name(s) of the Stock Exchange(s) where the		BSE Limited (BSE) and National Stock Exchange of				
shares of TC are Listed		India Limited (NSE)				
Details	s of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total % w.r.t.			
			share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)		
Before	e the acquisition under consideration,					
holdin	ng of :					
a) S	Shares carrying voting rights	Refer	Refer	Refer Annexure A		
		Annexure A	Annexure A			
b) S	Shares in the nature of encumbrance (pledge/	N.A.	N.A.	N.A.		
lie	en/ non-disposal undertaking/others)					
c) V	oting rights (VR) otherwise than by equity	N.A.	N.A.	N.A.		
S	hares					
d) V	Varrants/convertible securities/any other	N.A.	N.A.	N.A.		
in	nstrument that entitles the acquirer to receive					
S	hares carrying voting rights in the TC (specify					
h	olding in each category)					
e) T	otal (a+b+c+d)	Refer Annexure	A			
Details	s of acquisition/ <del>sale</del>					
a) S	Shares carrying voting rights acquired/sold	Refer	Refer	Refer Annexure A		
		Annexure A	Annexure A			
b) V	'Rs acquired/ <del>sold</del> otherwise than by shares	N.A.	N.A.	N.A.		
c) V	Varrants/convertible securities/any other	N.A.	N.A.	N.A.		
in	nstrument that entitles the aquirer to receive					
S	hares carrying voting rights in the TC (specify					
h	olding in each category) acquired/ <del>sold</del>					
d) S	Shares encumbered / invoked/ released by	N.A.	N.A.	N.A.		
th	ne acquirer/seller					
e) T	otal (a+b+c+d)	Refer Annexure A				
After t	the acquisition/sale, holding of:					
a) S	Shares carrying voting rights	Refer	Refer	Refer Annexure A		
		Annexure A	Annexure A			
b) S	Shares encumbered with the acquirer	N.A.	N.A.	N.A.		
c) V	Rs otherwise than by equity shares	N.A.	N.A.	N.A.		

d) Warrants/convertible securities/any othe	r N.A.	N.A.	N.A.		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify	,				
holding in each category) after acquisition/sale					
e) Total (a+b+c+d)	Refer Annexur	e A			
Mode of acquisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.)	/ 1				
Date of acquisition / sale of shares / VR or date or	September 1, 2017				
receipt of intimation of allotment of shares					
whichever is applicable					
Equity share capital / total voting capital of the TC	No. of shares: 1	No. of shares: 17,25,63,100			
before the said acquisition/sale	Amount: INR 2/-	- each			
Equity share capital/ total voting capital of the TC	No. of shares: 1	7,25,63,100			
after the said acquisition/ <del>sale</del>	Amount: INR 2/-	each			
Total diluted share/voting capital of the TC after the	N.A.				
said acquisition <del>/disposal</del>					
(*) Total above:t-1/ 1: :: :: : : : : : : : : : : : : : :					

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Your's faithfully,

**Peter DeYoung** 

Date: September 5, 2017

## Annexure A

Shareholo	der	Before the acquisition			Details of acquisition / Sale			After the acquisition		
		No. of shares / voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t total share capital of TC	% w.r. total share capital o TC (diluted basis)
Acquirer PAC	&									
Lalita Piramal	G	604	0.00	0.00	-	-	-	604	0.00	0.00
Ajay Piramal	G	5,221	0.00	0.00	-	-	-	5,221	0.00	0.00
Dev Pirar DeYoung		38,000	0.02	0.02	-	-	-	38,000	0.02	0.02
Anya Piramal DeYoung		43,000	0.02	0.02	-	-	-	43,000	0.02	0.02
Nandini Piramal	A	96,406	0.06	0.06	-	-	-	96,406	0.06	0.06
Piramal A G	jay	103,702	0.06	0.06	-	-	-	103,702	0.06	0.06
Anand Piramal		265,406	0.15	0.15	-	-	-	265,406	0.15	0.15
The Ajay Piramal Foundatio		833,250	0.48	0.48	-	-	-	833,250	0.48	0.48
AASAN In Solutions (India) F Ltd.	nfo	52,010	0.03	0.03	-	-	-	52,010	0.03	0.03
Piramal L Sciences Limited Senior Employee Stock Opt Trust	es'	94,941	0.06	0.06	-	-	-	94,941	0.06	0.06
Piramal Welfare Trust (Formerly known The Pirar Enterprise Executive: Trust)	as mal	30,57,064	1.77	1.77	-	- -	-	30,57,064	1.77	1.77
PRL Realtors LLP		86,00,000	4.98	4.98	-	-	-	86,00,000	4.98	4.98
Swati Piramal Trust through Trustees I Ajay Piramal a Dr. (M Swati Piramal	G and		-	-	-	-	-	-		-

The Sri	7,54,48,452	43.72	43.72	-	-	-	7,54,48,452	43.72	43.72
Krishna	5. 182. 5.							500 SALESSAN	
Trust									
through its									
Trustees Mr.									
Ajay G									
Piramal and									
Dr. (Mrs.)									
Swati A									
Piramal									
Piramal	11,167	0.01	0.01	(10,000)	(0.01)	(0.01)	1,167	0.00	0.00
Swati A									
Peter	88,000	0.05	0.05	*10,000	0.01	0.01	98,000	0.06	0.06
DeYoung				2300					
(Acquirer)									
Total	8,87,37,223	51.42	51.42		-	-	8,87,37,223	51.42	51.42

<sup>\*</sup>Shares received by way of gift from Dr. (Mrs.) Swati A. Piramal